

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

DATE: Wednesday, April 18, 2018

TIME: 8:00 to 10:00 am

PLACE MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - January 17, 2018

II. INFORMATION ITEMS

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- ## **A: A Recommendation for Approval of an Investment Policy for The MetroHealth System**